

TOWN OF NEW GLARUS BOARD MEETING
FEBRUARY 9, 2016
AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: Town Office
Swiss Miss Center
1101 Hwy 69, New Glarus, WI 53574

DATE: Tuesday, February 9, 2016
TIME: 6:30 p.m.

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) 01/12/16 Regular Town Board Meeting
 - b) 01/27/16 Caucus Meeting
 - c) 01/27/16 Special Town Board Meeting
- 3) Pioneer Road Reconstruction with Possible Action
- 4) Engineers Report
 - a) Schedule Pioneer Road Neighborhood Informational Meeting
- 5) Town Hall Renovation
 - a) Change Orders with Possible Action
 - b) Schedule Update
 - c) Landscaping
- 6) Public Comments
 - a) CAFO Discussion - Harry Pullium
- 7) Parks Report
- 8) Plan Commission
- 9) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 10) Clerk-Treasurer Report
 - a) Correspondence
- 11) Chairman's Report
 - a) Utility Subcommittee Report
 - b) New Business
- 12) Schedule Next Board Meeting: - March 8, 2016
- 13) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 14) Return to public session
- 15) Action on Closed Session
- 16) Adjourn

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.